



**BOARD OF OCCUPATIONAL THERAPY**

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**BOARD MEETING NOTICE AND AGENDA**

**Holiday Inn Santa Ana-Orange Co. Airport**  
**2726 S. Grand Avenue, Santa Ana, CA 92705**  
(714) 481-6300 *Directions only*

**March 19, 2009**

**9:00 am – Board meeting**

- A. Call to order, roll call, and establishment of a quorum.
- B. President's remarks.
- C. Board member updates/activities.
- D. Approval of the November 20, 2008, Board meeting minutes.
- E. Discussion regarding the "practice of occupational therapy" as defined in Business and Professions Code and as it relates to:
  - 1. The various roles and practice settings of OTs and OTAs (*i.e. OT/OTA clinician, OT/OTA educator, OT/OTA researcher, OT/OTA consultant or contractor*) and
  - 2. The Accreditation Council for Occupational Therapy Education Standards (effective 1/1/08)
- F. Update on pending regulations.
  - 1. Title 16, Division 39, CCR Section 4110 – Applications
  - 2. Title 16, Division 39, CCR Section 4130 – Fees
  - 3. Title 16, Division 39, CCR Section 4161 - Continuing Competency
  - 4. Title 16, Division 39, CCR Section 4181 – Supervision Parameters
- G. Consideration of proposed regulatory language to amend Title 16, Division 39, California Code of Regulations Section 4100 Definitions, to add and define "incompetence," "negligence" and "gross negligence" and add substantial relationship criteria.
- H. Consideration of proposed regulatory language to amend Title 16, Division 39, California Code of Regulations Section 4180 Definitions, to add and define "Clinical instructor" and "fieldwork site instructor."
- I. Consideration of proposed regulatory language to establish regulations setting forth Infection Control Practices.
- J. Discussion and consideration of defining Patient Abandonment.

- K. Consideration of policy to allow the Board to hear a contested case when an individual who has been cited and requests an appeal.
- L. Consideration of policy to allow the Board to hear a case when an applicant, whose application has been denied for practicing without a license for a period in excess of one year, requests an appeal.
- M. Discussion regarding occupational therapy assistants serving in leadership roles (i.e., rehabilitation manager, departmental director, facility owner, etc.).
- N. Legislation.
  - 1. AB 16 Sex crimes: minor victims: punishment
  - 2. AB 17 Prostitution: solicitation, pimping and pandering.
  - 3. AB 416 Developmental Services: consumer abuse registry.
  - 4. AB 452 In-home supportive services: California Independence Act of 2009.
  - 5. AB 583 Health care practitioners: disclosure of education and office hours.
  - 6. AB 657 Health professions workforce: master plan.
  - 7. AB 721 Physical therapists: scope of practice.
  - 8. AB 783 State government: agencies, commissions, boards: repeal.
  - 9. AB 877 Healing arts.
  - 10. AB 1037 Medi-Cal: managed care.
  - 11. AB 1140 Health arts.
  - 12. AB 1310 Healing arts: database.
  - 13. SB 43 Health professions.
  - 14. SB 117 Adult day health care services.
  - 15. SB 389 Professions and vocations.
  - 16. SB 599 Licensing boards: disciplinary actions.
  - 17. SB 638 Regulatory boards: operations.
  - 18. SB 674 Healing arts: outpatient settings.
  - 19. SB 762 Professions and vocations: healing arts.
  - 20. Update on licensure for occupational therapy assistants.
  - 21. Any other bills of interest to the Board.
- O. Executive Officer's report.
  - 1. Revenue and expenditures (7/1/08 – 12/31/08)
  - 2. Budget Change Proposal – Federal Database Query
  - 3. PACT Roundtable – Healing Arts, April 15, 2009
  - 4. Substance Abuse Coordination Committee Meeting (Senate Bill 1441)
  - 5. Emergency Medical Services Authority – Disaster Healthcare volunteers System
  - 6. Adult Day Health Care centers update
  - 7. Personnel updates
  - 8. Other informational items
- P. Enforcement data and reports (10/1/08-12/31/08).
  - 1. Citation and fine statistics
  - 2. Probationer update
  - 3. Disciplinary case status

- Q. Discussion and consideration of member selection for Committee members (Education and Outreach, Enforcement, Disaster Preparedness and Response, Legislative and Regulatory Affairs).
- R. Discussion of Strategic Plan and development of Strategic Plan Action Plan.
- S. Discussion of non-traditional (non-medical) OT practice areas and the Board's role in monitoring these activities.
- T. Discussion of specialized OT practice areas and the Board's role in monitoring these activities.
- U. The Board will convene in CLOSED SESSION pursuant to Government Code Section 11126(c)(3) to Deliberate on Disciplinary Decisions.
- V. Public comment session for items not on the agenda.
- W. Adjournment.

Public comments will be taken on agenda items at the time the item is heard. Action may be taken on any item listed on the agenda. Agenda items may be taken out of order for convenience, to accommodate speakers and to maintain a quorum.

The meeting is accessible to the physically disabled. A person who needs disability related accommodations or modifications in order to participate in the meeting shall make a request, no later than five working days before the meeting, to Tabatha Montoya at (916) 263-2297 or 2005 Evergreen Street, Suite 2050, Sacramento, California, 95815.